

LAKESIDE FIRE PROTECTION DISTRICT
MEETING OF THE GOVERNING BOARD
Minutes

April 22, 2008

1. CALL TO ORDER AND QUORUM

Directors Present:

Director Kenneth Coyle
Director Lloyd Dailey
Director Fred Daskoski
Director R.A. Rick Smith
Director Peter Liebig

Also present:

Acting Fire Chief Andy Parr
District Counsel Hilda Mendoza
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Smith at 5:40 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Director Smith led the Pledge of Allegiance and Director Dailey made an invocation.

3. CONFIRMATION OF AGENDA

The Agenda was approved as presented. M/S/P Liebig/Dailey. Unanimously.

4. APPROVAL OF THE MINUTES

The minutes of April 8, 2008 regular board meeting were approved as presented. M/S/P Liebig/Coyle. Unanimously.

5. CONSENT CALENDAR

None at this time.

6. FINANCE

A. Financial Report for period ending March 31, 2008.
Staff recommendation: Information Item only – no action required.

7. CORRESPONDENCE

None at this time.

8. ORAL COMMUNICATION

None at this time.

9. UNFINISHED BUSINESS:

A. Analysis of District Revenues.
Discussion/Action (Chief/Board)
Staff recommendation: Update.

Motion was made by Director Coyle, seconded by Director Dailey to direct staff to analyze the proposals within a budget not to exceed \$62,000. Call a Special Meeting for April 29th 2008 for staff report. Motion carried unanimously.

10. NEW BUSINESS:

None at this time.

11. REPORTS:**A. Directors Report:**

Director Daskoski commended Division Chief Andy Parr on his presentation at the FDAC Conference. He reported on the approval of the budget for Heartland Training.

Director Liebig gave an update on state level legislative proposal that would affect SRA fees.

Director Coyle commented on news article regarding proposal to Heartland Communications readjustment of formula. The commissioners will review the proposal at tomorrow's meeting. He also proposed that the water tender assist to maintain some trees that have no irrigation.

B. Chief Report:

Acting Chief Andy Parr gave updates on Captain's meeting, FIRESCOPE, County fireland drill being held at Barona with the participation of 17 engines and also includes volunteers.

C. Staff Report:

None at this time.

D. Comments and Information from District Counsel:

None at this time.

E. Firefighters Association Report:

Captain John Hisaw spoke on behalf of the Association and thanked the board for the rescue training they recently attended.

12. CLOSED SESSION:

None at this time.

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section 54957. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.

The next regular meeting will be held May 13th, 2008 at 5:30 PM at 12365 Parkside Street, Lakeside, CA 92040.

Having no additional items to discuss the meeting was adjourned at 5:57 P.M.

Respectfully submitted,

Clerk of the Board, Laura Fernandez